

COMMITTEES OF THE BOARD

1. Audit Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|-----------------------|--|------------------------------|
| 1 | Smt. Archana Capoor | Non-Executive Independent Director | Chairman |
| 2 | Shri. Arvind Kapur | Non-Executive Independent Director | Member |
| 3 | Shri. Sandeep Dinodia | Non-Executive & Non Independent Director | Member |

2. Nomination and Remuneration Committee

| S. No | Name | Designation of the Board | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1 | Shri. Vimal Mahendru | Non-Executive Independent Director | Chairman |
| 2 | Shri. Arjun Sharma | Non-Executive Independent Director | Member |
| 3 | Smt. Archana Capoor | Non-Executive Independent Director | Member |

3. Risk Management Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|-----------------------------|--|------------------------------|
| 1 | Shri. Dharmendar Nath Davar | Chairman, Non-Executive & Non Independent Director | Chairman |
| 2 | Shri. Arvind Kapur | Non-Executive Independent Director | Member |
| 3 | Shri. Sandeep Dinodia | Non-Executive & Non Independent Director | Member |
| 4 | Smt. Monica Davar | Non-Executive & Non Independent Director | Member |

4. Corporate Social Responsibility Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|--------------------|--|------------------------------|
| 1 | Shri. Jayant Davar | Co-Chairman & Managing Director | Chairman |
| 2 | Smt. Monica Davar | Non-Executive & Non Independent Director | Member |
| 3 | Shri. Arvind Kapur | Non-Executive Independent Director | Member |

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5. Stakeholders' Relationship Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|--------------------|------------------------------------|------------------------------|
| 1 | Shri. Arjun Sharma | Non-Executive Independent Director | Chairman |
| 2 | Shri. Jayant Davar | Co-Chairman & Managing Director | Member |
| 3 | Shri. Arvind Kapur | Non-Executive Independent Director | Member |

6. Finance and Strategy Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|-----------------------------|--|------------------------------|
| 1 | Shri. Dharmendar Nath Davar | Chairman, Non-Executive & Non Independent Director | Chairman |
| 2 | Shri. Jayant Davar | Co-Chairman & Managing Director | Member |
| 3 | Shri. Vimal Mahendru | Non-Executive Independent Director | Member |
| 4 | Shri. Arvind Kapur | Non-Executive Independent Director | Member |
| 5 | Smt. Monica Davar | Non-Executive & Non Independent Director | Member |

7. Share Transfer & Allotment Committee

| S. No | Name | Designation on the Board | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1 | Shri. Jayant Davar | Co-Chairman & Managing Director | Chairman |
| 2 | Shri. Vimal Mahendru | Non-Executive Independent Director | Member |
| 3 | Smt. Archana Capoor | Non-Executive Independent Director | Member |

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